

12-12-95 TUESDAY, DECEMBER 12, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Artis Turnbough, Greater Mount
Hermon Missionary Baptist Church, City of Los Angeles (2).

Pledge of Allegiance led by George F. Roy, State Commander
Military Order of the Purple Heart (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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12-12-95.1 SET MATTERS

9:30 a.m.

12-12-95.1.1 2

Presentation by the Los Angeles Department of Water and Power Commissioner, Carolyn Green commending Los Angeles County and Parke Industries, Inc., for implementing an ambitious energy efficiency program at the Kenneth Hahn Hall of Administration that will save taxpayers more than \$500,000 annually, as arranged by Supervisors Antonovich and Yaroslavsky.

12-12-95.1.2 2

Presentation of scrolls to the Westside Bruins Football Team, members and coaches, in recognition of their outstanding achievements as Champions of the National Youth Football Tournament, as arranged by Supervisors Burke and Yaroslavsky.

12-12-95.1.3 2

Presentation of a pet to the television audience announcing the County's \$10 Holiday Pet Adoption Program, as arranged by Supervisor Antonovich and the Director of Animal Care and Control.

12-12-95.1.4 2

Presentation of plaque to The Honorable Hans-Peter Egger, commemorating his appointment as Consul General of Switzerland in Los Angeles, as arranged by Supervisor Antonovich.

12-12-95.2 S E T M A T T E R S (Continued)

10:30 a.m.

12-12-95.2.1 49 S-1.

Consideration of the Los Angeles County Citizens Economy and Efficiency Commission's report entitled, "Reengineering Patient Care at Los Angeles County's Department of Health Services," as requested by Supervisor Dana at the meeting of December 5, 1995. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMPLEMENT THE RECOMMENDATIONS MADE BY THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION. RECOMMENDATIONS REQUIRING NO CAPITAL INVESTMENT SHOULD PROCEED IMMEDIATELY. IN ADDITION, ANY RECOMMENDATIONS WHICH PERTAIN TO COMPREHENSIVE HEALTH CENTERS SHOULD TAKE INTO CONSIDERATION PROBABLE PRIVATIZATION AND THEREFORE ANY

INVESTMENTS SHOULD BE EVALUATED ON A
CASE-BY-CASE BASIS;

B. INSTRUCTED THE AUDITOR-CONTROLLER TO DEVELOP
AN IMPLEMENTATION OVERSIGHT TEAM WHICH
SHOULD INCLUDE REPRESENTATIVES FROM THE
AUDITOR-CONTROLLER, THE CHIEF
ADMINISTRATIVE OFFICE AND THE DEPARTMENT
OF HEALTH SERVICES AND REQUEST THE
LOS ANGELES COUNTY CITIZENS ECONOMY AND
EFFICIENCY COMMISSION TO REPORT BACK
TO THE BOARD ON A SEMI-ANNUAL BASIS ON
THE STATUS OF THE IMPLEMENTATION OF THE
VARIOUS RECOMMENDATIONS BEGINNING
JUNE 3, 1996;

(CONTINUED)

12-12-95.3 S E T M A T T E R S (Continued)

12-12-95.3.1 49 S-1. (Continued)

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES
TO REPORT BACK TO THE BOARD ON OR BEFORE
JUNE 3, 1996, ON THE PROGRESS MADE TOWARD
IMPLEMENTATION OF THE COMMISSION'S
RECOMMENDATIONS, IN ORDER TO MAXIMIZE
THE USE OF TAX DOLLARS AND TO BETTER MEET
THE NEEDS OF THE RESIDENTS OF LOS ANGELES
COUNTY;

D. COMMENDED THE LOS ANGELES COUNTY CITIZENS
ECONOMY AND EFFICIENCY COMMISSION, IT STAFF,
HARVEY M. ROSE ACCOUNTANCY CORPORATION AND

THE MEMBERS OF THE DEPARTMENT OF HEALTH SERVICES TEAM WHO WORKED EFFORTLESSLY IN REACHING THE FINDINGS OF THIS REPORT;

E. REQUESTED THE CHAIRPERSON OF THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO MEET WITH THE DIRECTOR OF HEALTH SERVICES TO PRESENT AND DISCUSS THE FINDINGS OF THE REPORT BY FEBRUARY 1, 1996; AND

F. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A COPY OF THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION REPORT TO EACH CLINIC PRESENTLY PRIVATIZED AND EACH CLINIC GOING THROUGH THE REQUEST FOR PROPOSAL PROCESS FOR PRIVATIZATION

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.4 S E T M A T T E R S (Continued)

11:30 a.m.

12-12-95.4.1 50 S-2.

Presentation by the Health Crisis Manager regarding Health Authority and Public/Private Partnerships. THE BOARD TOOK THE FOLLOWING ACTIONS; ALSO

SEE AGENDA NO. 7 THIS DATE

- A. REFERRED THE HEALTH CRISIS MANAGER'S REPORT ENTITLED "GOVERNANCE OF THE DEPARTMENT OF HEALTH SERVICES" TO THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION AND TO THE DIRECTOR-DESIGNATE OF HEALTH SERVICES FOR REVIEW AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS BY FEBRUARY 1, 1996;

- B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SET A DATE WITHIN THE FIRST TWO WEEKS OF FEBRUARY, 1996 FOR A PUBLIC HEARING FOR CONSIDERATION OF THE HEALTH CRISIS MANAGER'S REPORT, AND THE DIRECTOR DESIGNATE OF HEALTH SERVICES AND THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION RECOMMENDATIONS; AND

- C. REQUESTED THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO EXPLORE BY FEBRUARY 1, 1996, THE POSSIBILITY OF A FOUNDATION GRANT TO FUND AN IN-DEPTH STUDY TO REVIEW AND EVALUATE ALTERNATIVE FORMS OF HEALTH CARE GOVERNANCE, IF NECESSARY

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 12, 1995

9:30 A.M.

12-12-95.4.2 1.

Recommendation: Receive and order filed Certificate of the Presiding Officer of the Board of Supervisors and action electing Chairman Pro Tem (both Districts).

12-12-95.4.3 2.

Recommendation: Approve minutes of the regular meetings held September 12, 1995 (both Districts).

12-12-95.4.4 3.

Recommendation: Approve departmental invoices as follows:

	<u>August</u>	<u>September</u>	<u>October</u>
District 27 (3)	\$3,975.02	\$3,203.46	\$2,242.33
District 35 (5)	92.72	193.79	100.14

12-12-95.4.5 4.

Recommendation: Receive and order filed notice by District No. 11 of intent to withdraw from Amended Joint Administration Agreement (both Districts).

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 12, 1995

9:30 A.M.

12-12-95.4.6 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of October, 1995. APPROVED (CRON NO. 95338LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 12, 1995

9:30 A.M.

12-12-95.4.7 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of October, 1995. APPROVED (CRON NO. 95338LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 12, 1995

9:30 A.M.

12-12-95.4.8 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of October, 1995. APPROVED
(CRON NO. 95338LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

12-12-95.5.1 3 1.

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Mirta E. Ocana+, Commission for Public Social Services

Supervisor Dana

Cecilia L. Yu, Los Angeles County Children's Planning Council

Supervisor Antonovich

Thomas P. Sullivan+, Quality and Productivity Commission

Chief Administrative Officer

Chief Jimmie L. Ryland+, Emergency Preparedness Commission
for the County and Cities of Los Angeles

In Lieu of Election

Michael Graham+, West Valley County Water District

Los Angeles County Medical Association

Robert Flashman, M.D., Emergency Medical Services Commission

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.6 BOARD OF SUPERVISORS (Continued)

12-12-95.6.1 4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Los Angeles County Office of Education (LACOE) to be the lead agency in obtaining funding for the County through the SB 1170 Teen Pregnancy Grant Program to implement a teen pregnancy prevention program Countywide; also request that LACOE put together an advisory council made up of representatives from other school districts, the Department of Children and Family Services, the Los Angeles County Children's Planning Council, and other pertinent agencies that work with youth in order to develop a proposal that is aimed at teen pregnancy prevention and meets all the criteria of SB 1170; and request the LACOE to present its response to the Request for Proposals to the Board prior to their submittal of a proposal to the State. APPROVED (CRON NO. 95340LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.6.2 5 3.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$529, excluding the cost of liability insurance, for use of the slips at Burton Chase Park by the Pioneer Skippers Boat Owners' Association for their 33rd Annual Marina del Rey Christmas Boat Parade held on December 9, 1995. APPROVED (CRON NO. 95340LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.6.3 6 4.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor use, course and vehicle entrance fees in total amount of \$525, excluding the cost of liability insurance, for Love, Inc.'s fundraising walk to be held May 4, 1996 at Frank G. Bonelli Park. APPROVED (CRON NO. 95339LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.7 BOARD OF SUPERVISORS (Continued)

12-12-95.7.1 46 5.

Recommendation as submitted by Supervisor Antonovich: Approve the following recommendations to develop a Four-Year Strategic Plan, "Vision 2000" (Strategic Plan) to provide a thoughtful opportunity for County rightsizing rather than across-the-board cuts or one time funds for quick fix budget solutions: APPROVED (CRON NO. 95340LAC0022)

Request the Quality and Productivity Commission to fund and manage an independent survey of the County "stakeholders" those who have a stake in the County's future taxpayers, County Employees, County Organizations,

Business, Labor and Federal, State and Municipal Governments, to determine the key objectives to be achieved in a Strategic Plan to maximize support for County government; survey results should be available by February 1, 1996, and distributed to the Board, the Blue Ribbon Budget Task Force, and all County Departments;

Instruct every department to develop a Strategic Plan, to be implemented in semi-annual increments, centered around their core missions and critical services, for submission to the Blue Ribbon Budget Task Force by March 28, 1996;

Instruct every department to incorporate each of the following in a Strategic Plan:

- Cost effective use of technology and innovations
- Most efficient delivery of services
- A cost-effective mix of public-private partnerships
- A long-term plan for training and capital facilities
- Asset management
- Revenue generation;

(CONTINUED)

12-12-95.8 BOARD OF SUPERVISORS (Continued)

12-12-95.8.1 46 5. (Continued)

Request the Blue Ribbon Budget Task Force to recommend to the Board, by April 16, 1996, a short-term and long-term budget strategy to implement a Strategic Plan;

with Strategic Plan to be used in budget preparations and Department Head evaluations;

Instruct Chief Administrative Officer to develop a mechanism for each Department Head's progress in following a Strategic Plan, with periodic reports to be made to the Board semi-annually beginning June 4, 1996;

Instruct Director of Personnel to work with County Departments, employee organizations, Employee Relations Commission, and the Civil Service Commission to recommend civil service reforms to County ordinances and to the State and Federal laws to improve the County's ability to manage its workforce; and

Instruct the Director of Personnel, working with the Chief Administrative Officer, to make recommendations to the Board for a job reclassification plan for all County employees in line with a Strategic Plan for County operations; recommendations should include scope, cost, legal issues and length of time to complete.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.8.2 7 6.

Recommendation as submitted by Supervisor Molina: Declare the Sheriff's Department's identified lighting equipment surplus to County needs and authorize the Sheriff's Department to transfer its ownership to the State of California's 48th District Agricultural Association in Walnut, for use in classroom Hydroponics Projects throughout Los Angeles County.

APPROVED (CRON NO. 95340LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.9 BOARD OF SUPERVISORS (Continued)

12-12-95.9.1 50 7.

Recommendation as submitted by Supervisor Burke: Request the Los Angeles County Citizens Economy and Efficiency Commission, with the assistance of a recognized authority in the field of health care governance, to review and evaluate alternative forms of health care governance and recommend to the Board a form, which in their opinion, would be the most appropriate for adoption by the County; also, request the Los Angeles County Citizens Economy and Efficiency Commission to explore the possibility of a foundation grant to fund the independent study; and return to the Board with their findings by February 1, 1996 to report on the Commission's progress in obtaining the foundation grant funding and the projected time schedule for the study. ALSO SEE AGENDA NO. S-2. THIS DATE)
(CRON NO. 95340LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.9.2 8 8.

Recommendation as submitted by Supervisor Burke: Join with the City of Los Angeles, the Los Angeles Unified School District and Federal, State and local elected representatives to support the decommissioning of the highly controversial Santa Monica Localizer-Type Directional Aid (LDA), established three years ago as a primary instrument approach "express way"

into Santa Monica and was destroyed in the Northridge earthquake; also, instruct the Chief Administrative Officer to draft a letter to the Federal

Aviation Administration (FAA), signed by the Chairman, expressing the Board's support for decommissioning the LDA, due to the noise and safety issues and submit the letter to the FAA by December 16, 1995. APPROVED (CRON NO. 95340LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.10 BOARD OF SUPERVISORS (Continued)

12-12-95.10.1 9 9.

Recommendation: Approve minutes for the October, 1995 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95338LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.11 ADMINISTRATIVE OFFICER (Committee of Whole) 10

12-12-95.11.1 54 10.

Recommendation: Approve Memoranda of Understanding (MOUs) with the Coalition of County Unions, AFL-CIO regarding fringe benefits, effective October 1, 1995 through September 30, 1998 and the Los Angeles County Employees Association, Local 660, SEIU, AFL-CIO regarding fringe benefits, effective October 1, 1995 through September 30, 1997; cost to implement MOUs for 1996-97 is \$3.85 million and an additional \$3.8 million for 1997-98; and, adopt resolution implementing Government Code provisions relating to the exclusion of cafeteria plan contributions from the pensionable income for employees hired on or after January 1, 1996 and permitting employees covered by Retirement Plan E to transfer to Plan D; also, approve ordinance to implement the MOUs with the Coalition of County Unions, AFL-CIO and the Los Angeles County Employees Association, Local 660, SEIU, AFL-CIO. CONTINUED ONE WEEK (12-19-95)
(CRON NO. 95340LAC0024) Attachments on file in Executive Office.
(Relates to Agenda No. 46)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.12 CHILDREN AND FAMILY SERVICES (1) 11 - 12

12-12-95.12.1 10 11.

Recommendation: Accept Federal Grant award from the U.S. Department of Health and Human Services, Administration for Children and Families, in amount of \$150,000 annually, with a County match of \$19,500, for an adoption opportunities program, to develop a model demonstration project with the Department of Pediatrics, University of California, Los Angeles, to improve adoption services for infants and children who were prenatally exposed to alcohol and/or other drugs, who are currently in the foster care system and whose permanent plans do not involve living with their biological families or with relatives, effective September 30, 1995 through September 29, 1997; and authorize Director to request an advance or reimbursement of grant payments through the U.S. Department of Health and Human Services. APPROVED (CRON NO. 95332LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.12.2 11 12.

Recommendation: Approve and instruct Chairman to sign agreement with The Regents of the University of California, Los Angeles (UCLA), in annual amount of \$215,133, reimbursed with \$163,502 of Federal Title IV-E funds

and \$51,631 in State funds, with UCLA to provide a 25% in-kind match of \$71,711 for a total project cost of \$286,844 annually, with no net County cost, for UCLA to continue to provide specialized training to increase and enhance the quality of care provided to vulnerable drug and alcohol exposed infants by health, child welfare professionals and foster parents, effective upon Board approval through September 30, 1998; also, authorize Director to extend the agreement for a maximum three-month period beyond the expiration date. APPROVED AGREEMENT NO. 68720 (CRON NO. 95334LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.13 COMMUNITY AND SENIOR SERVICES (4) 13

12-12-95.13.1 12 13.

Recommendation: Approve contract extensions for the Community Services Block Grant/Earthquake assistance contracts for up to 12 months with various agencies, at no cost to County, to allow for additional time to utilize resources to provide case management and minor home repairs; authorize Director to negotiate and execute contract amendments, effective

January 1, 1996 and ending not later than December 31, 1996; also, approve

and authorize Director to execute amendments to personal service contracts

with various Earthquake Grant Consultants to extend term for four months to allow for an orderly transition of grant extension activities to the regular Community Services Block Grant staff. APPROVED

(CRON NO. 95338LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.14 DISTRICT ATTORNEY (5) 14

12-12-95.14.1 13 14.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds allocated by the Department of Justice, Office of Community Oriented Policing Services (COPS), in amount of \$130,000, with no cost to County, for the Strategy Against Gang Environments Project to address the youth handgun violence program, to enforce civil sanctions against local gangs, profile targeted gang members and educate the public on gang behavior, effective October 1, 1995 through September 30, 1996; also, approve and instruct Chairman to sign agreement with the City of Inglewood (2), in amount of \$130,000, offset by the COPS grant funds, to fund one Deputy District Attorney for one year, to draft and enforce restraining orders and other civil remedies against gang members and associates as well as assist the Police Department by speaking at public meetings; and authorize the District Attorney to serve as Project Director, and to sign and approve any extensions, amendments or revisions. ADOPTED AGREEMENT NO. 68719 (CRON NO. 95338LAC0003)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.15 HEALTH SERVICES (Committee of Whole) 15 - 23

4-VOTE

12-12-95.15.1 14 15.

Recommendation: Accept a supplemental Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC), for a total Year 10 financial assistance award of \$11,598,498, which includes \$937,000 in new financial assistance, \$10,065,947 in prior awards during 1995 and \$595,551 in unobligated balance from prior budget periods, for the HIV Prevention Project, effective through December 31, 1997; also, approve and instruct Director to sign amendments to agreements with five providers for HIV/AIDS street outreach and prevention and education services, to allow for reductions in net County costs and Federal Center for Substance Abuse Treatment funding of \$605,072 and \$97,500, respectively, with amounts to be replaced by CDC funding, in amount of \$932,000, which includes \$229,428 to extend the terms of the five agreements; also, approve appropriation adjustment in amount of \$937,000 to reflect unanticipated Federal revenue and to increase expenditure authority accordingly. APPROVED (CRON NO. 95334LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

12-12-95.15.2 54 16.

Recommendation: Approve and instruct Director to offer and sign Transportation Overflow Agreements with current agencies, in estimated amount of \$900,000 for Fiscal Year 1994-96, to provide County patients with non-emergency ambulance and ambulette transportation services on an as-needed overflow basis between their homes and County facilities, other public and private facilities, effective January 1, 1996 through June 30, 1998, with provisions for year-to-year renewals through June 30, 2000; also, authorize Director to offer and sign Transportation Overflow Agreements to any other County-licensed ambulance and ambulette operator during the term of the form agreement, to be effective on the date of the operator's execution. CONTINUED ONE WEEK (12-19-95)
(CRON NO. 95334LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.16 HEALTH SERVICES (Continued)

12-12-95.16.1 15 17.

Recommendation: Approve and instruct Director to sign agreement with Bienestar Human Services, Inc., with a maximum County obligation of \$372,000, 100% revenue-offset by Federal Centers for Disease Control and

Prevention, for the provision of HIV/AIDS prevention and education services to monolingual and bilingual Latinos, African-Americans and Caucasian injection drug users and other substance abusers in the Central and East Los Angeles areas (1), effective January 1, 1996 through December 31, 1996. APPROVED (CRON NO. 95334LAC0010) Attachments on file
in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.16.2 16 18.

Recommendation: Approve and instruct Director to sign agreement with First Health, for provision of prescription drug benefit management services to the Community Health Plan (CHP), effective January 1, 1996 through June 30, 2000; also, approve and instruct Director to sign 10 pharmaceutical services agreements with CHP pharmacy providers, effective January 1, 1996 through June 30, 1999; services provided to Medi-Cal enrollees are fully revenue-offset by the State Department of Health Services through monthly capitation payments to CHP. APPROVED (CRON NO. 95339LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.16.3 17 19.

Recommendation: Approve and instruct Director to sign agreement with El Camino Community College District, for provision of paramedic training provided to private and public agencies in the County including three County Departments and various cities, program cost is 100% offset for the

Department, with the County to receive 48% of the State apportionment funds, or approximately \$2,880 per student, plus \$775 from each student for textbooks/materials, and off-campus facility use resulting in revenue generation of \$3,635 per student, effective January 1, 1996 through June 30, 1996 with provision for automatic renewal through June 30, 2000.

APPROVED (CRON NO. 95334LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.17 HEALTH SERVICES (Continued)

12-12-95.17.1 18 20.

Recommendation: Approve and instruct Director to sign 13 amendments to agreements with various agencies, with a total maximum County obligation of \$1,475,648, comprised of \$1,468,648 in Federal Centers for Disease Control and Prevention funds, \$6,500 in Federal Center for Substance Abuse

Treatment funds and \$500 in County AIDS funds, for the provision of HIV/AIDS prevention and education and street outreach services to individuals at risk for HIV disease. APPROVED (CRON NO. 95334LAC0012)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.17.2 19 21.

Recommendation: Approve and instruct Director to sign renewal agreement with Childrens Hospital of Los Angeles (CHLA), for the County's provision of personnel services to support the California Children Services program at CHLA, with annual salary, employee benefits and County indirect costs estimated at \$250,409, 100% revenue-offset by CHLA, effective January 1, 1996 through December 31, 1996, with provision for a one-year automatic renewal through December 31, 1997. APPROVED
(CRON NO. 95334LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.17.3 20 22.

Recommendation: Approve and instruct Director to sign amendment to agreements with Los Angeles Centers for Alcohol and Drug Abuse and Prototypes, A Center for Innovation in Health, Mental Health and Social Services, to shift funding for the crack cocaine street outreach services from the Federal Center for Substance Abuse Treatment (CSAT) funds to County monies, because of the termination of CSAT funding;

maximum obligation for each agreement is unchanged at \$212,000, with an increase of \$70,970 in County AIDS to a total of \$76,970, and a corresponding reduction in CSAT funds, effective October 1, 1995 through August 31, 1996. APPROVED (CRON NO. 95334LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.18 HEALTH SERVICES (Continued)

12-12-95.18.1 21 23.

Recommendation: Approve and instruct Director to sign two renewal agreements with the State Department of Health Services, for the continuation of preventive health care for the aging programs, in the Pomona Health District (1), in amount of \$171,570, and in the Bellflower Health District (4), in amount of \$134,064, with a total net County cost of \$199,634, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95334LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.19 HUMAN RESOURCES (2) 24

12-12-95.19.1 54 24.

Recommendation: Find that workers' compensation claims administration services continue to be more economically performed by an independent contractor; approve and instruct Chairman to sign agreement with FIRM Solutions, at an estimated first year cost of \$3,628,500, for third party workers' compensation claims administration, for a three-year term with two optional one-year extensions. CONTINUED ONE WEEK (12-19-95)
(CRON NO. 95331LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.20 INTERNAL SERVICES (3) 25

12-12-95.20.1 22 25.

Recommendation: Approve and instruct Director to sign agreement with Martin Environmental Services, in amount not to exceed \$225,000 per fiscal year, for the disposal of brine waste, on an as-needed basis, from the Brine Plant at the Peter J. Pitchess Honor Rancho Facility (5), effective upon Board approval, with two one-year renewal options at the

discretion of the Director. APPROVED (CRON NO. 95335LAC0006)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.21 MENTAL HEALTH (5) 26

12-12-95.21.1 23 26.

Recommendation: Approve termination of Mental Health Services Agreement
Negotiated Rate - Fee For Services Medi-Cal Psychiatric Inpatient
Hospital
Services with Ingleside Hospital, which closed due to financial
insolvency; and instruct Director of Mental Health to provide written
notification of termination to the contractor. APPROVED
(CRON NO. 95334LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.22 PARKS AND RECREATION (2) 27

12-12-95.22.1 24 27.

Recommendation: Adopt resolution authorizing the Director to restructure golf greens fees at Altadena and Eaton Canyon Golf Courses (5), the County's two stand-alone 9-hole regulation golf courses, as a one-year pilot program, effective January 1, 1996, to reduce the greens fees for the first nine holes played and increase the fee for the second nine holes

(replay) that an individual golfer plays on any one day, with an estimated

net revenue increase of \$5,000 for the remainder of this fiscal year; also, authorize Director to shift effective times for twilight fees and to

continue the restructured rates or to restore the original greens fees structure after a review of the one-year pilot program in January 1997; and find that action is exempt from the California Environmental Quality Act. REFERRED BACK TO THE DEPARTMENT OF PARKS AND RECREATION (CRON NO. 95338LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.23 PROBATION (1) 28

4-VOTE

12-12-95.23.1 25 28.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to accept grant funds, in amount of \$500,000, allocated by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance through the Correctional Options Phase II Grant program, with

a

County in-kind match requirement of 25%, effective October 1, 1995 through

April 1, 1997, to fund a pilot program to reduce reliance on incarceration

by providing cost-effective alternative community-based sanction which includes specialized habilitative services that will positively impact the

lifestyles of adjudicated juveniles while measurably deterring further criminal behavior and ensuring community protection; approve appropriation

adjustment, in amount of \$250,000 to provide spending authority for unanticipated revenue through the grant award; and authorize the Chief Probation Officer to serve as Project Director, and to sign grant award documents, including extensions, amendments or revisions to the grant.
ADOPTED (CRON NO. 95334LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.24 PUBLIC WORKS (4) 29 - 36

4-VOTE

12-12-95.24.1 26 29.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Artesia Blvd., et al., Cities of Bellflower and Cerritos (4), to upgrade bridge barrier rail (CRON NO. 95334LAC0019)

Norwalk Blvd. from Tilbury St. to 280 ft. south of 226th Street, City of Hawaiian Gardens (4), to resurface deteriorated roadway pavement (CRON NO. 95334LAC0020)

Nogales St. at La Puente Rd., City of West Covina (5), to install left-turn signal arrows (CRON NO. 95334LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.25 PUBLIC WORKS (Continued)

3-VOTE

12-12-95.25.1 27 30.

Joint recommendation with Director of Health Services: Find that properties are needed for public use; adopt and advertise resolution and notice of intention to purchase two unimproved parcels of land identified as Parcel Nos. 1-7 and 1-20, in total amount of \$508,500, for the LAC+USC Medical Center Replacement Project (1); set January 11, 1996 at 9:30 a.m. for hearing; and authorize Director to open an escrow for each of the parcels, the closing of which is contingent upon consummation of the purchase. ADOPTED (CRON NO. 95334LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.25.2 28 31.

Recommendation: Adopt and advertise plans and specifications for CC 6877 (SB 140/Prop C) - Imperial Hwy., 405 Fwy. to Budlong Ave., and Mona Blvd.

to First Ave., vicinities of South Gate, Inglewood and Norwalk (1, 2 and 4), at an estimated cost between \$650,000 and \$1,000,000; set January 9, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95334LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.25.3 29 32.

Recommendation: Acting as the governing body of County Waterworks District Nos. 29, Malibu and 40, Antelope Valley (3 and 5), accept Offers of Dedication of Water System Improvements from various developers. APPROVED (CRON NO. 95334LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.26 PUBLIC WORKS (Continued)

12-12-95.26.1 30 33.

Recommendation: Accept Tract Map Nos. 51517 and 47547, vicinities of Carson (2) and Mount Baldy (5). APPROVED (CRON NOS. 95340LAC0010 AND 95334LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.26.2 31 34.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for CC 7079 (SB 140) - Avenue Q, vicinity of Lake Los Angeles (5), to Robert R. Yeghoian Co., Inc., in amount of \$119,992.23. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.26.3 32 35.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5), Security Paving Company, Inc., in amount of \$40,473.35

CC 6403 (Seismic Retrofit) - Anaheim Street Bridge, City of Long Beach (4), JMAR Corporation, in amount of \$11,000

CC 6888 (SB 140/Prop C) - Duarte Rd., Cities of Arcadia, Monrovia and Duarte (5), C. T. & F., Inc., in amount of \$10,654.05

CC 7266 - Road Division 446-I Slurry Seal Project, vicinity of Whittier (4), Doug Martin Contracting Company, Inc., in amount of \$19,048.16

CC 8019 - Junipero Serra Dr., et al., City of San Gabriel (5),
Hillside Contractors, Inc., in amount of \$9,639.61

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.27 PUBLIC WORKS (Continued)

12-12-95.27.1 33 36.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1586 - Palm tree trimming 1, 1995, vicinities of Athens
and Compton (2), Leonard Chaidez Tree Service, in amount
of \$49,109

CC 6814 (STP) - Rosecrans Ave., City of Manhattan Beach (4),
Excel Paving Company, in amount of \$127,207.51

CC 7244 - Batson Ave., et al., vicinity of Rowland Heights (4),
Pavement Coatings Co., in amount of \$109,361.34

CC 8199 - Pinecrest Dr., vicinity of Altadena (5), E. C.
Construction Co., Inc., in amount of \$57,356.64

CC 8370 - Burton Ave., et al., vicinity of San Gabriel (5),
Avedian Construction, Inc., in amount of \$93,268.82

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.28 SHERIFF (5) 37 - 38

4-VOTE

12-12-95.28.1 34 37.

Recommendation: Adopt resolution accepting a grant award through a State standard agreement from the State Department of Alcoholic Beverage Control

(ABC), in amount of \$99,910, with a County match of \$6,738, to provide funding for the salary of one Deputy Sheriff Bonus 1 and part salary for one Sergeant, for targeting East Los Angeles, Temple City, Altadena and the Crescenta Valley areas (1 and 5), problem liquor licensees and alcohol

related crime; authorize Sheriff, as County Agent, to sign agreement and when necessary to extend agreement, to establish and coordinate law enforcement and other local government regulatory agencies, neighborhood groups and community organizations into a united task force to ensure compliance with liquor laws and targeting problem licensees, effective January 1, 1996 through December 31, 1996; and approve appropriation adjustment, in amount of \$50,000, to fund personnel salaries, employee benefits, overtime and operational costs of the task force, with remaining

grant funds to be included in the Department's 1996-97 Budget. ADOPTED
(CRON NO. 95335LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.29 SHERIFF (Continued)

12-12-95.29.1 35 38.

Recommendation: Adopt resolution authorizing participation in the California Board of Corrections Community-Based Punishment Options Grant Planning Program, through the submission of an application for funding, in

amount of \$300,000, with no County match requirement, to develop a Countywide Community-Based Punishment Options Plan under the auspices of an Advisory Planning Committee, chaired by the Sheriff, with members appointed by the Board; appoint the Sheriff to serve as Chief

Correctional

Officer for the purpose of participating in the program and authorize the Sheriff, as Chief Correctional Officer and County agent, to sign and submit application, and upon receipt of an award, execute a grant contract

and any amendments and extensions; also, to assure that the County will adhere to the Board of Corrections requirements and terms of the grant contract in the expenditure of grant funds, and that the final planning products will be developed and provided not later than June 30, 1996, and that the County will invoice the Board of Corrections for all grant costs not later than June 30, 1996; also, approve request for appropriation adjustment, in amount of \$300,000, should the Board of Corrections approve

the application and grant an award. ADOPTED (CRON NO. 95335LAC0005)

Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.30 MISCELLANEOUS COMMUNICATIONS 39 - 45

12-12-95.30.1 36 39.

Inter-Agency Council on Child Abuse and Neglect and Domestic Violence Council's joint recommendation: Approve a reporting form for use by health care practitioners in the County when reporting injuries known or reasonably suspected to have resulted from assaultive or abusive conduct pursuant to requirements of P.C. 11160; instruct the Inter-Agency Council on Child Abuse and Neglect to provide a copy of this reporting form to all

public and private medical facilities in the County and request that all health care practitioners use this form, when reporting suspected incidents of domestic violence. APPROVED (CRON NO. 95335LAC0011)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.31 MISCELLANEOUS COMMUNICATIONS (Continued)

12-12-95.31.1 37 40.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "William Ballesteros v. County of Los Angeles," in amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 95338LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.31.2 38 41.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Fernando Diaz v. County of Los Angeles, Miguel Ramos v. County of Los Angeles, Judith Martinez v. County of Los Angeles and Mora Wills and Brandon Wills v. County of Los Angeles," in amount of \$1,675,000; and instruct the Auditor-Controller to draw warrants to implement settlement from the Department of Public Works' Road and Contract Cities Trust Fund, City of Diamond Bar. APPROVED (CRON NO. 95335LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.31.3 39 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ernest Victor Taylor and Rose Taylor v. County of Los Angeles," in amount of \$485,000; and instruct the Auditor-Controller to draw a warrant to implement settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 95335LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.32 MISCELLANEOUS COMMUNICATIONS (Continued)

12-12-95.32.1 40 43.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Lawana Hale, et al. v. County of Los Angeles," in amount

of \$185,000; and instruct the Auditor-Controller to draw a warrant to implement settlement from the Sheriff's Department's Contract Cities Trust Fund, Lakewood. APPROVED (CRON NO. 95335LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.32.2 41 44.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the exchange of property tax revenue as a result of the following annexations to the City of Inglewood. ADOPTED

Sixteenth Century Territory Annexation (CRON NO. 95335LAC0008)

Seventeenth Century Territory Annexation (CRON NO. 95335LAC0009)

Gateway Territory Annexation (CRON NO. 95335LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.32.3 42 45.

Request from the City of Santa Monica to consolidate a Special Municipal Election with the Statewide Direct Primary Election to be held March 26, 1996. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.33 ORDINANCE FOR INTRODUCTION 46

12-12-95.33.1 54 46.

Ordinance for introduction amending Title 6 - Salaries, to implement the 1995-1998 Fringe Benefit Memorandum of Understanding with the Coalition of

County Unions, AFL-CIO and the 1995-1997 Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO and to extend certain benefits enhancements to non-represented employees. CONTINUED ONE WEEK (12-19-95) (CRON NO. 95340LAC0025) (Relates to Agenda No. 10)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.34 ORDINANCE FOR ADOPTION 47

12-12-95.34.1 43 47.

Ordinance for adoption amending Title 2 - Administration, to establish the Office of Chief Information Officer and deletion of the data processing functions of the Chief Administrative Officer. ADOPTED
ORDINANCE NO. 95-0073 (CRON NO. 95331LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.35 SEPARATE MATTER 48

12-12-95.35.1 48 48.

Consideration of the following recommendations relating to legal representation in Dependency Court: THE BOARD APPROVED THE FOLLOWING

ACTIONS: Documents on file in Executive Office.

Recommendation as submitted by Supervisor Burke: Examine issues and the cost impact of the Chief Administrative Officer's recommendations relating to legal representation in Dependency Court, and whether any cost effective alternatives could otherwise mitigate the escalating costs of legal representation in Dependency Court and take the following related actions: (CRON NO. 95340LAC0017)

Request the Executive Committee of the Superior Court to examine the practice of appointing separate counsel for each parent Dependency Court cases and to establish procedures for appointment of separate counsel only in cases where it has been factually established that there is an actual conflict between the parents;

Request the Executive Committee of the Superior Court to work with the Chief Administrative Officer to develop and to bring forward for Board approval an Ability To Pay Program under which parents will be required to reimburse the County for Dependency Court Counsel appointed for themselves and their children, in accordance with Welfare and Institutions Code Section 902.1 and Government Code Section 27750; and

Recommendation as submitted by Supervisor Yaroslavsky: Request the Superior Court, County Counsel, the Chief Administrative Officer and the Commission for Children and Family Services to report to the Board with policy recommendations for the representation of parents which may include a Request for Proposal, once there is an Appellate Court judgement on the issue of conflict.

(CONTINUED)

12-12-95.36 SEPARATE MATTER (Continued)

12-12-95.36.1 48 48. (Continued)

- A. REQUESTED THE EXECUTIVE COMMITTEE OF THE SUPERIOR COURT TO EXAMINE THE PRACTICE OF APPOINTING SEPARATE COUNSEL FOR EACH PARENT IN DEPENDENCY COURT CASES AND TO ESTABLISH PROCEDURES FOR APPOINTMENT OF SEPARATE COUNSEL ONLY IN CASES WHERE IT HAS BEEN FACTUALLY ESTABLISHED THAT THERE IS AN ACTUAL CONFLICT BETWEEN THE PARENTS;
- B. REQUESTED THE EXECUTIVE COMMITTEE OF THE SUPERIOR COURT TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP AND TO BRING FORWARD FOR BOARD APPROVAL AN ABILITY TO PAY PROGRAM UNDER WHICH PARENTS WILL BE REQUIRED TO REIMBURSE THE COUNTY FOR DEPENDENCY COURT COUNSEL APPOINTED FOR THEMSELVES AND THEIR CHILDREN IN ACCORDANCE WITH WELFARE AND INSTITUTIONS CODE SECTION 903.1 AND GOVERNMENT CODE SECTION 27750; AND
- C. REQUESTED THE SUPERIOR COURT, COUNTY COUNSEL, THE CHIEF ADMINISTRATIVE OFFICER AND THE COMMISSION FOR CHILDREN AND FAMILY SERVICES TO REPORT TO THE BOARD WITH POLICY RECOMMENDATIONS FOR THE REPRESENTATION OF PARENTS WHICH MAY INCLUDE A REQUEST FOR PROPOSAL, ONCE THERE IS AN APPELLATE COURT JUDGEMENT ON THE ISSUE OF CONFLICT

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.37 MISCELLANEOUS

12-12-95.37.1 49.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-12-95.37.2 44 49-A.

Recommendation as submitted by Supervisor Yaroslavsky: Permit the Children's Court Scholarship Inc., to serve beer and wine at its annual holiday fundraiser to be held December 14, 1995 at the Edmund D. Edelman Children's Court. APPROVED (CRON NO. 95342LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.37.3 45 49-B.

Recommendation a submitted by Supervisor Antonovich: Express gratitude and appreciation to every man and woman who has contributed to the success of the Galileo Space Craft Mission; and on behalf of the 10 million residents of Los Angeles County, extend to each contributor the best wishes for continued achievements which unlock the secrets of space; also forward copies of the motion to the President of California Institute of Technology and the Directors of the National Aeronautics and Space Administration and Pasadena's Jet Propulsion Laboratory. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95342LAC0014)

- A. EXPRESSED GRATITUDE AND APPRECIATION TO EVERY MAN AND WOMAN WHO CONTRIBUTED TO THE SUCCESS OF THE GALILEO SPACE CRAFT MISSION; AND ON BEHALF OF THE 10 MILLION RESIDENTS OF LOS ANGELS COUNTY, EXTENDED TO EACH CONTRIBUTOR BEST WISHES FOR CONTINUED ACHIEVEMENTS WHICH UNLOCK THE SECRETS OF SPACE;

(CONTINUED)

12-12-95.38 MISCELLANEOUS (Continued)

12-12-95.38.1 45 49-B. (Continued)

- B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FORWARD COPIES OF THE BOARDS ACTION

TO THE PRESIDENT OF CALIFORNIA INSTITUTE
OF TECHNOLOGY, THE DIRECTOR OF THE NATIONAL
AERONAUTICS AND SPACE ADMINISTRATION AND
THE DIRECTOR OF PASADENA'S JET PROPULSION
LABORATORY; AND

C. AGREED TO INVITE THE JET PROPULSION LABORATORY
STAFF FOR A SCROLL PRESENTATION IN
JANUARY, 1996

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.38.2 50.

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to
the
attention of the Board subsequent to the posting of the agenda.

12-12-95.38.3 47

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, amended the Board's actions of December 13, 1994 and September 12, 1995, and changed the Budget and

Health Committee meeting date to the fourth Thursday of each month, with the exception of November because of the Thanksgiving holiday.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.39 MISCELLANEOUS (Continued)

12-12-95.39.1 50.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

12-12-95.39.2 52

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky the Board instructed the Executive Officer of the Board to

prepare a five-signature letter to the Federal Reserve restating the views expressed in the Board's action of November 7, 1995 relative to Wells Fargo's proposed hostile takeover of First Interstate Bank.

Absent: Supervisor Molina

Vote: Unanimously carried

12-12-95.39.3 53

Recommendation as submitted by Supervisor Antonovich:
Expand the Commission on Human Relations by one member, to have a member of the Los Angeles County's Commission on Disabilities appointed by the Chairman of the Board for a one-year term; and instruct County Counsel to prepare the necessary ordinance. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 19, 1995 FOR CONSIDERATION

12-12-95.40 MISCELLANEOUS (Continued)

12-12-95.40.1 51 52.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
EILEEN ANSARI, DR. NELSON ARNSTEIN AND STAN STOSSEL

-- Supervisor Antonovich requested the Chief Administrative Officer and the Director-Designate of Health Services, to review and report back to the Board on comments made by Eileen Ansari, Dr. Nelson Arnstein and Stan Stosel, regarding employee layoff practices at LAC+USC Medical Center. Ms. Ansari made a request for an investigation into the following with the reports to be appropriately broken down:

1. The decision to eliminate positions in the LAC+USC Department of Nuclear Medicine;
 2. A breakdown of budgetary amounts allotted to LAC+USC Departments of Nuclear Medicine, Angiography and Magnetic Resonance, including physicians salaries; and
 3. A breakdown of layoffs in each of the LAC+USC Departments.
-

12-12-95.40.2 55

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Gertrude Bass
Barbara Ruth Hearn Harris

Supervisors Yaroslavsky and
Antonovich

Helen Treitel

Supervisor Dana

Henry Knowls, Sr.

Supervisor Antonovich

George R. Bones, Jr.
William H. Erwin
Marlene M. Hamilton
Berniece Dalton Janssen
Elias "Chino" Ornelas
Joan Smith

Meeting adjourned (Following Board Order No. 55). Next
meeting of the Board: Tuesday morning, December 19, 1995
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 12, 1995, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

